INDIANA ELECTION COMMISSION PUBLIC MEETING NOTICE

Indiana Government Center South Conference Room A 402 West Washington Street Indianapolis, Indiana 46204

Tuesday, June 10, 2008, 1:00 p.m.

The Indiana Election Commission will convene a public meeting at 1:00 p.m. on Tuesday, June 10, 2008, pursuant to Indiana Code 5-14-1.5-5.

AGENDA

- 1. Call to Order and Determination of Quorum (Chairman Wheeler)

 Documentation of Compliance with Open Door Law (Co-Directors)
- 2. Order 2008-166 Approval of forms (Mr. King and Ms. Potesta)
- **3. Ratification of Campaign Finance Settlement Agreements** (Ms. Taylor and Ms. Thompson)
- **4.** *In the Matter of Trident Air, LLC* (request to withdraw complaint) (Ms. Taylor and Ms. Thompson)
- **5.** *In the Matter of MicroVote General Corporation*, *Administrative Cause* 2007-01 (Commission Members)
- 6. Adjournment

For more information contact:
J. Bradley King, Co-Director, (317) 232-3939
Pamela Potesta, Co-Director, (317) 232-3939

Posted in accordance with IC 5-14-1.5 on this date:

June 2, 2008